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LEGISLATION CHANGE

IMPORTANT NOTICE

The default option for receiving your annual report has changed from a printed version to be via our website.

You have the choice of continuing to receive a printed annual report.

PLEASE MAKE YOUR SELECTION ON THE BACK OF THIS LETTER

Dear valued Shareholder

NOTIFICATION OF LEGISLATION CHANGE

The Australian Government recently introduced legislation changing the default option for receiving annual reports to be via a company's website. You will now receive timely, cost effective and greener online annual reports unless you request a printed version.

Please refer to the back of this letter to make your report selection and return to Security Transfer Registrars.

To update online all the details on the back of this letter you can visit Security Transfer Registrar's website at: www.securitytransfer.com.au

The website provides you with a range of shareholder options:

- Check and review your transaction history
- Update your shareholder information online

If you have any questions regarding this letter please contact our share registry, Security Transfer Registrars, on (08) 9315 2333.

Yours sincerely

1300 SMILES LIMITED

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